

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056588

FILED
Jan 06, 2006
Secretary of State

Entity Name: WORLD DINING TAMPA LLC

Current Principal Place of Business:

111 US HIGHWAY 301 SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2420 W BRANDON BLVD #215
BRANDON, FL 33511

New Mailing Address:

921 BIRDIE WAY
APOLLO BEACH, FL 33572

FEI Number: 56-2464853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, JOSEPH C
6080 80TH STREET N
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

MOULTON, JOSEPH C
921 BIRDIE WAY
APOLLO BEACH, FL 33572 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH C. MOULTON

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOULTON, JOSEPH C
Address: 6080 80TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOULTON, JOSEPH C
Address: 921 BIRDIE WAY
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH C. MOULTON

MGRM

01/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date